

## **STATE BOARD OF EDUCATION**

January 12-14, 2005

Contact the State Board of Education Office for further information at:

(360) 725-6025  
(360) 664-3631 (TTY)  
(360) 586-2357 (Fax)

### **NOTE:**

Persons with disabilities needing special accommodations should contact the State Board of Education office 10 days prior to the dates of this meeting. Efforts will be made to accommodate late requests.

## **REGULAR MEETING**

**New Market Vocational Skills Center  
Alexander Room  
7299 New Market Street S.W.  
Tumwater, Washington 98501  
(Thurston County)  
360-570-4500  
360-570-4502 (fax)**

**NOTICE OF POSSIBLE ADDITIONAL AGENDA ITEMS,  
POSSIBLE CLOSED SESSIONS AND POSSIBLE PUBLIC TESTIMONY**

Additional action and informational agenda items may be added and acted upon during the course of the meeting in accordance with the administrative procedures of the State Board of Education. Furthermore, the Board may hold one or more executive sessions during the course of the meeting for any one or more of the purposes set forth at RCW 42.30.110 including, but not limited to: (1) the receipt and evaluation of complaints or charges brought against a Board officer or employee, (2) the evaluation of the qualifications of an applicant for Board employment or the review of the performance of a Board employee, (3) the evaluation of the qualifications of a candidate for appointment to a vacant Board position, and (4) the discussion with legal counsel representing the Board of matters relating to Board enforcement actions or litigation or potential litigation to which the Board or a Board member in his or her official capacity is, or is likely to become, a party.

The basic purpose of the Consent Agenda  
is to act upon routine matters in an expeditious manner.

If there are proposed rules for Initial Consideration on the agenda,  
public comment on the proposed rules is at the discretion of the President.

If there is Open Comment scheduled on the agenda, public comments will be limited to five  
minutes per speaker and is limited to issues under the purview of the  
State Board of Education.

All listed times are intended as a basic guide to the conduct of the meeting.

Once the meeting begins, the times are subject to possible variance.

<b>REGULAR MEETING</b> <b>Wednesday, January 12, 2005</b>				
<b>8:30<sup>am</sup></b>		<b>GENERAL ADMINISTRATION</b>		
8:30 <sup>am</sup>		• Call to Order, Pledge of Allegiance	<b>Action</b>	
8:35 <sup>am</sup>		• Swearing In of Newly Elected and Re-elected State Board Members:	<b>Action</b>	
8:36 <sup>am</sup>		• Linda W. Lamb, 3 <sup>rd</sup> Congressional District		
8:39 <sup>am</sup>		• Steven Floyd, 6 <sup>th</sup> Congressional District		
8:42 <sup>am</sup>		• Warren T. Smith, Sr., 9 <sup>th</sup> Congressional District		
8:45 <sup>am</sup>		• John "Jack" Schuster, Private Schools Representative		
8:50 <sup>am</sup>		• Agenda Overview	<b>Info</b>	
8:55 <sup>am</sup>		Open Comment	<b>Info</b>	
<b>9:00<sup>am</sup></b>		<b>PLANNING SESSION</b>		<b>Reporter</b>
9:00 <sup>am</sup>		• <u>President's Report</u>	<b>Info</b>	Mrs. Tolas
9:05 <sup>am</sup>		• <u>Committee Reports:</u>	<b>Info</b>	Mrs. Tolas
9:10 <sup>am</sup>		• Executive Committee		Ms. Fike
9:15 <sup>am</sup>		• Legislative Committee		Mrs. Frank
9:20 <sup>am</sup>		• Professional Development and Certification Committee		Mr. Floyd
9:25 <sup>am</sup>		• Facilities Committee		Mrs. May
9:30 <sup>am</sup>		• Learning Support and Improvement Committee		Mr. Smith
9:35 <sup>am</sup>		• Equity		Mr. Floyd
9:40 <sup>am</sup>		• Boundary Committee		Mrs. Lamb
9:45 <sup>am</sup>		• Remote and Necessary Committee		Mr. Evans
		• Rules and Bylaws Committee		
9:50 <sup>am</sup>		• <u>Liaison Reports:</u>	<b>Info</b>	Mrs. Frank
9:55 <sup>am</sup>		• Professional Education Advisory Board		Mr. Smith
10:00 <sup>am</sup>		• Academic Achievement and Accountability Commission		Mrs. Tolas
10:05 <sup>am</sup>		• Washington State School Directors' Association		Mrs. Lamb
10:10 <sup>am</sup>		• Washington Association of School Administrators		Mrs. May
10:15 <sup>am</sup>		• Association of Washington School Principals		Mr. Smith
10:20 <sup>am</sup>		• Washington Education Association		Ms. Twight
10:25 <sup>am</sup>		• Washington State Parent-Teacher Association		Ms. Twight
10:30 <sup>am</sup>		• Washington Interscholastic Activities Association		Mr. Schuster
10:35 <sup>am</sup>		• Washington Federation of Independent Schools		Mrs. May
10:40 <sup>am</sup>		• Higher Education Coordinating Board		Mrs. Lamb
10:45 <sup>am</sup>		• State Board for Community and Technical Colleges		Mrs. Lamb
		• Workforce Training and Education Coordinating Board		
<b>10:50<sup>am</sup></b>		<b>BREAK</b>		
<b>11:00<sup>am</sup></b>		<b>BASIC EDUCATION ASSISTANCE</b>		<b>SBE Cmte.</b>
<b>11:00<sup>am</sup></b>	<b>TAB 1</b>	Request from the Burlington-Edison, Colville, Highline (Aviation High School), North Kitsap, and Zillah School Districts for Waiver of the School Year Requirement of a Minimum of 180 Days	<b>Info/Action</b>	LSI

<b>REGULAR MEETING</b> <b>Wednesday, January 12, 2005</b>				
<b>11:25<sup>am</sup></b>		<b>RECOGNITION OPPORTUNITY</b>		
		Recognition Ceremony for the 2005 Washington State Teacher of the Year, Tamara Steen, Mabton Junior/Senior High School, Mabton School District (Yakima County)	<b>Info/Action</b>	
<b>11:50<sup>am</sup></b>		<b>LUNCH</b>		
<b>12:50<sup>pm</sup></b>		<b>COUNSELING AND GUIDANCE</b>		<b>SBE Cmte.</b>
12:50 <sup>pm</sup>		Franklin Pierce School District K-12 Comprehensive Guidance Program, Tim Stensager, Executive Director, Technical/Career Education	<b>Info</b>	LSI
<b>1:45<sup>pm</sup></b>		<b>UPDATE ON WAIVER FROM USE OF CARNEGIE CREDIT</b>		<b>SBE Cmte.</b>
1:45 <sup>pm</sup>	<b>TAB 2</b>	Quincy School District High Tech High Annual Status Report	<b>Info</b>	LSI
<b>2:00<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>SBE Cmte.</b>
2:00 <sup>pm</sup>		Work Session with the Washington Association of Colleges of Teacher Education (WACTE); Discussion re: <ul style="list-style-type: none"> <li>• Professional Certificate implementation</li> <li>• Special education and diversity training in teacher preparation programs</li> </ul>	<b>Info</b>	PDC
<b>2:45<sup>pm</sup></b>		<b>BREAK</b>		
<b>3:00<sup>pm</sup></b>		<b>STUDENT PERSPECTIVES ON EDUCATION TODAY</b>		
		Student Panel: Students from Avanti High School, Olympia School District, Share Their Views of the Contemporary High School Experience	<b>Info</b>	
<b>3:45<sup>pm</sup></b>		<b>GENERAL ADMINISTRATION</b>		
	<b>TAB 3</b>	Approval of Minutes of October 2004 Board Meeting	<b>Info/Action</b>	
<b>3:50<sup>pm</sup></b>		<b>CONSENT AGENDA</b>		<b>SBE Cmte.</b>
	<b>TAB 4</b>	Status of Common School Construction Fund	<b>Info/Action</b>	FAC
	<b>TAB 5</b>	Applications for State Assistance in School Building Construction from the Bethel, Evergreen 114, Snohomish, and Zillah School Districts	<b>Info/Action</b>	FAC

<b>REGULAR MEETING</b> <b>Wednesday, January 12, 2005</b>				
		<b>CONSENT AGENDA</b> [continued]		<b>SBE Cmte.</b>
	<b>TAB 6</b>	Pending Applications for State Assistance in School Building Construction—Study and Survey, from the Dixie, Omak, Union Gap, and University Place School Districts	<b>Info/Action</b>	FAC
	<b>TAB 7</b>	Request for Change in Scope for Projects with Prior State Board of Education Approval from the Peninsula and Puyallup School Districts (<\$1 million change in scope)	<b>Info/Action</b>	FAC
<b>4:00<sup>pm</sup></b>		<b>PRIVATE SCHOOLS</b>		<b>SBE Cmte.</b>
4:00 <sup>pm</sup>	<b>TAB 8</b>	Approval of Private Schools for 2004-05 School Year with Three Being Approved as Private Providers for Continuing Education Clock Hours for the 2004-05 School Year	<b>Info/Action</b>	
<b>4:05<sup>pm</sup></b>		<b>NON-PUBLIC AGENCIES</b>		
<b>4:05<sup>pm</sup></b>	<b>TAB 9</b>	Request for Approval of a Non-Public Agency to Enter into Contracts with School Districts to Provide Special Education Services to Students with Disabilities for the 2004-05 Through 2006-07 School Years.	<b>Info/Action</b>	
<b>4:10<sup>pm</sup></b>		<b>SCHOOL FACILITIES</b>		<b>SBE Cmte.</b>
4:10 <sup>pm</sup>	<b>TAB 10</b>	Request for Change in Scope for Projects with Prior State Board of Education Approval from the Sunnyside and Yelm School Districts (>\$1 million change in scope)	<b>Info/Action</b>	FAC
4:25 <sup>pm</sup>	<b>TAB 26</b>	Request by Puget Sound Educational Service District (ESD) 121 to sell and lease/purchase.	<b>Info/Action</b>	FAC
<b>4:35<sup>pm</sup></b>		<b>PUBLIC HEARING</b> <b>ON PROPOSED RULE CHANGES</b>		<b>SBE Comte</b>
4:35 <sup>pm</sup>	<b>TAB 27</b>	<b>WSR #04-12-113</b> Proposed Amendment to SBE Policy: WAC 180-20-101 Minimum qualifications of school bus drivers [The proposed changes will clarify the policy with regard to suspension of the driver's commercial driver's license for failure to take or pass a drug test.]	<b>Emergency Adoption Consideration on Thursday</b>	
<b>4:40<sup>pm</sup></b>		<b>REPORT</b>		
4:40 <sup>pm</sup>		Report on State Trust Land Management—Report from Independent Review Committee to the Commissioner of Public Lands by Brenda Hood, OSPI staff		
<b>5:10<sup>pm</sup></b>		<b>RECESS</b>		

<b>REGULAR MEETING</b> <b>Thursday, January 13, 2005</b>				
<b>8:30<sup>am</sup></b>		<b>PUBLIC HEARING ON PROPOSED RULE CHANGES</b>		<b>SBE Cmte.</b>
<b>8:30<sup>am</sup></b>	<b>TAB 11</b>	<b>WSR #04-24-072</b> <u>Proposed Amendment to SBE Policy: WAC 180-78A-100 Existing Approved Programs</u> [The proposed amendment will allow NCATE accredited teacher preparation programs to follow the NCATE seven-year schedule for state site visits and establish a five-year schedule for state site visits for non-NCATE accredited programs.]	<b>Adoption Consideration on Thursday</b>	PDC
<b>8:40<sup>am</sup></b>	<b>TAB 12</b>	<b>WSR #04-24-073</b> <u>Proposed Amendment to SBE Policy: WAC 180-79A-030 Definitions</u> [The proposed amendment will require that individuals getting a degree in elementary education, special education, or early childhood education have 20-semester/30-quarter hours in an academic area in one of the State Board of Education approved endorsement areas.]	<b>Adoption Consideration on Thursday</b>	PDC
<b>8:50<sup>am</sup></b>	<b>TAB 13</b>	<b>WSR #04-24-071</b> <u>Proposed Amendment to SBE Policy: WAC 180-79A-257 Out-of-State Candidates</u> [Proposed amendment is an editorial change to include residency certificate as well as initial certificate holders.]	<b>Adoption Consideration on Thursday</b>	PDC
<b>9:05<sup>am</sup></b>	<b>TAB 14</b>	<b>WSR #04-24-075</b> <u>Proposed Amendment to SBE Policy: WAC 180-55-034 Accreditation Extensions</u> [Proposed repeal of rule permitting extensions of accreditation status under the old accreditation requirements.]	<b>Adoption Consideration on Friday</b>	LSI
<b>9:15<sup>am</sup></b>	<b>TAB 15</b>	Modification of the Professional Certificate Criteria Expectations/Descriptors	<b>Info/Action</b>	PDC
<b>9:30<sup>am</sup></b>		<b>WASHINGTON INTERSCHOLASTIC ACTIVITIES ASSOCIATION</b>		<b>SBE Cmte.</b>
		Annual Fiscal and Student Appeal Decisions Report by Mike Colbrese, WIAA Executive Director	<b>Info</b>	LSI
<b>10:15<sup>am</sup></b>		<b>BREAK</b>		

<b>REGULAR MEETING</b> <b>Thursday, January 13, 2005</b>				
10:30 <sup>pm</sup>		ADOPTION CONSIDERATION OF PROPOSED RULE CHANGES		MOTION
10:30 <sup>am</sup>	TAB 11	<b>WSR #04-24-072</b> <u>Proposed Amendment to SBE Policy: WAC 180-78A-100 Existing Approved Programs</u> [The proposed amendment will allow NCATE accredited teacher preparation programs to follow the NCATE seven-year schedule for state site visits and establish a five-year schedule for state site visits for non-NCATE accredited programs.]	Vote	Motion By PDC Cmte. Chair
10:33 <sup>am</sup>	TAB 12	<b>WSR #04-24-073</b> <u>Proposed Amendment to SBE Policy: WAC 180-79A-030 Definitions</u> [The proposed amendment will require that individuals getting a degree in elementary education, special education, or early childhood education have 20-semester/30-quarter hours in an academic area in one of the State Board of Education approved endorsement areas.]	Vote	Motion By PDC Cmte. Chair
10:36 <sup>am</sup>	TAB 13	<b>WSR #04-24-071</b> <u>Proposed Amendment to SBE Policy: WAC 180-79A-257 Out-of-State Candidates</u> [Proposed amendment is an editorial change to include residency certificate as well as initial certificate holders.]	Vote	Motion By PDC Cmte Chair
10:39 <sup>am</sup>	TAB 14	<b>WSR #04-24-075</b> <u>Proposed Amendment to SBE Policy: WAC 180-55-034 Accreditation Extensions</u> [Proposed repeal of rule permitting extensions of accreditation status under the old accreditation requirements.]	Vote	Motion By LSI Cmte. Chair
10:42 <sup>am</sup>	TAB 27	<b>WSR #04-12-113</b> <u>Proposed Amendment to SBE Policy: WAC 180-20-101 Minimum qualifications of school bus drivers</u> [The proposed changes will clarify the policy with regard to suspension of the driver's commercial driver's license for failure to take or pass a drug test.]	Vote	
10:47 <sup>am</sup>		INITIAL CONSIDERATION OF PROPOSED RULE CHANGES		SBE Cmte
10:47 <sup>am</sup>	TAB 23	<b>WSR #04-08-056</b> <u>Proposed Amendment to SBE Policy: WAC 180-82-105 Assignment of classroom teachers within districts</u> [Clarifying language for alternative school teachers.]	Info/Action	PDC
10:57 <sup>am</sup>	TAB 24	<b>WSR #04-12-108</b> <u>Proposed Amendment to SBE Policy: Chapter 180-55 WAC School Accreditation</u> [Recognition of accrediting bodies other than the State Board and NAAS.]	Info/Action	LSI
11:07 <sup>am</sup>	TAB 25	<b>WSR #04-09-065</b> <u>Proposed Amendment to SBE Policy: Chapter 180-46 Library Media</u> [Updating, clarifying and simplifying the provisions relating to school library media programs.]	Info/Action	LSI

<b>REGULAR MEETING</b> <b>Thursday, January 13, 2005</b>				
<b>11:15<sup>am</sup></b>		<b>REPORTS</b>		
11:15 <sup>am</sup>		Regular Meeting Report from Superintendent of Public Instruction Terry Bergeson	<b>Info</b>	
11:45 <sup>am</sup>		Update Report from Chris Thompson, Executive Director, Academic Achievement and Accountability Commission	<b>Info</b>	
<b>12:40<sup>pm</sup></b>		<b>LUNCH</b>		
<b>1:20<sup>pm</sup></b>		<b>FUNDING PRESENTATION</b>		
1:20 <sup>pm</sup>		Update on WASA Ample School Funding Project: Jill Jacoby, WASA Executive Director and Barbara Mertens, WASA Assistant Executive Director	<b>Info</b>	
<b>2:05<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b>		<b>SBE Cmte.</b>
2:05 <sup>pm</sup>	<b>TAB 16</b>	Site Visit Report on Northwest College	<b>Info/Action</b>	PDC
2:15 <sup>pm</sup>	<b>TAB 17</b>	Requests for Program Extensions: <ul style="list-style-type: none"> <li>✓ Residency Teacher Preparation Program at Central Washington University to June 2006</li> <li>✓ Residency School Psychologist Preparation Program at Central Washington University to August 31, 2005</li> <li>✓ Residency Teacher Preparation Program at Seattle Pacific University to June 2006</li> <li>✓ Initial Superintendent Preparation Program at Seattle Pacific University to June 2006</li> <li>✓ Residency School Counselor Preparation Program at Seattle Pacific University to August 31, 2005</li> <li>✓ Residency Teacher Preparation Program at Pacific Lutheran University to January 2006</li> <li>✓ Residency School Social Worker Preparation Program at Walla Walla College to August 31, 2005</li> </ul>	<b>Info/Action</b>	PDC
2:20 <sup>pm</sup>	<b>TAB 18</b>	Annual Report on Use of Certification Fee Revenue by the Educational Service Districts	<b>Info</b>	PDC



<b>REGULAR MEETING</b> <b>Thursday, January 13, 2005</b>				
<b>2:30<sup>pm</sup></b>		<b>BREAK</b>		
<b>2:40<sup>pm</sup></b>		<b>PROFESSIONAL EDUCATION AND CERTIFICATION</b> [continued]		<b>SBE Cmte.</b>
2:40 <sup>pm</sup>	<b>TAB 19</b>	Request for Approval of Residency School Counselor Preparation Program at Seattle University.	<b>Info/Action</b>	PDC
3:10 <sup>pm</sup>	<b>TAB 20</b>	Request for Approval of Residency Teacher Preparation Program at Argosy University.	<b>Info/Action</b>	PDC
3:40 <sup>pm</sup>	<b>TAB 21</b>	Request for Approval of Residency Principal Preparation Program at Antioch University	<b>Info/Action</b>	PDC
4:10 <sup>pm</sup>	<b>TAB 22</b>	Proposed Revision of Residency School Counselor Benchmarks	<b>Info/Action</b>	PDC
<b>4:30<sup>pm</sup></b>		<b>RECESS</b>		

<b>REGULAR MEETING</b> <b>Friday, January 14, 2005</b>				
<b>9:00<sup>am</sup></b>		<b>TRANSFER OF TERRITORY APPEAL HEARING</b>		<b>SBE Cmte.</b>
9:40 <sup>am</sup> 10:10 <sup>am</sup>		<p>Hearing of Appeal Regarding the Decision of the Educational Service District No. 112 Regional Committee on School District Organization to Deny a Proposed Transfer of Territory from the Battle Ground School District to the Hockinson School District.</p> <ul style="list-style-type: none"> <li>• Oral Argument: Petitioners</li> <li>• Oral Argument: Respondents</li> </ul>	<b>Info</b>	BND
11:10 <sup>pm</sup>		Closed Session Deliberation on the Transfer of Territory Appeal		
<b>11:40<sup>am</sup></b>		<b>BREAK</b>		
<b>11:50<sup>am</sup></b>		<b>GENERAL ADMINISTRATION</b>		
11:50 <sup>pm</sup>		Discussion of the proposed Equity Legislation.	<b>Info/Action</b>	
12:20 <sup>pm</sup>		Key Meeting Messages	<b>Info</b>	
<b>12:30<sup>pm</sup></b>		<b>ADJOURN</b>		

**State Board of Education  
Meeting Dates for 2005 and 2006**

<b>Date/Location for 2005</b>	<b>Date/Location for 2006</b>
<b>January 12-14</b> New Market Vocational Skills Center Tumwater (Thurston County)	<b>January 11-13</b> Olympia
<b>March 16-18</b> Educational Service District 113 Olympia (Thurston County)	<b>March 15-17</b> Olympia
<b>May 11-13</b> Hyak Lodge, Hyak (Snoqualmie Pass) (Kittitas County)	<b>May 17-19</b> TBD
<b>June 16-17</b> Board Room North Thurston Public Schools (Thurston County)	<b>June 15-16</b> TBD
<b>August 24-26</b> Mt. Tahoma High School Tacoma (Pierce County)	<b>August 23-25</b> TBD
<b>October 26-28</b> ESD 123, Pasco (Franklin County)	<b>October 25-27</b> TBD